MINUTE ITEM

5. APPLICATION FOR PERMIT TO CONSTRUCT AN ARTIFICIAL REEF, SUBMERGED LAND, PACIFIC OCEAN, VENTURA COUNTY; DEPARTMENT OF FISH AND GAME - W.O. 5394, P.R.C. 3227.9.

After consideration of Calendar Item 11 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DEPARTMENT OF FISH AND GAME A 49-YEAR PERMIT TO CONSTRUCT AN ARTIFICIAL REEF ON SUBMERGED LAND OF THE PACIFIC OCEAN DESCRIBED AS FOLLOWS:

A CIRCULAR PARCEL OF SUBMERGED LAND IN THE SANTA BARBARA CHANNEL ABOUT 3.7 MILES SOUTHWESTERLY OF THE RADIO TOWERS IN THE CITY OF VENTURA, VENTURA COUNTY, CALIFORNIA, SAID PARCEL BEING 700 FEET IN DIAMETER AND HAVING A CENTER POINT OF APPROXIMATELY 34° 14' 30" N. LATITUDE, AND 119° 19' 19" W. LONGITUDE; CONTAINING APPROXIMATELY 8.83 ACRES.

THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

Attachment Calendar Item 11 (1 page)

CALENDAR ITEM

11.

APPLICATION FOR FERMIT TO CONSTRUCT AN ARTIFICIAL REEF, SUBMERGED LAND, PACIFIC OCEAN, VENTURA COUNTY; DEPARTMENT OF FISH AND GAME - W.O. 5394.

The Wildlife Conservation Board, at its meeting of July 17, 1964, authorized the construction of an artificial reef in the Pacific Ocean approximately 2.7 miles west of the City of Ventura in 60 feet of water (see Exhibit "A")

The reef will be approximately 700 feet in diameter, consisting of 2,000 tons more or less of quarry rock, rising 5 to 6 feet above the ocean floor, and will be marked by buoys. It will be similar to others authorized by the Wildlife Conservation Board, and is expected to improve ocean fishing in the area.

The Department of Fish and Came, as the operating agency, has applied to the State Lands Commission for a permit to construct the artificial reef.

The applicant has received a Department of the Army permit for the structure.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE DEPARTMENT OF FISH AND CAME A 49-YEAR PERMIT TO CONSTRUCT AN ARTIFICIAL REF, ON SUBMERCED LAND OF THE PACIFIC OCEAN DESCRIBED AS FOLLOWS:

A CIRCULAR PARCEL OF SUBMERGED LAND IN THE SANTA BARBARA CHANNEL ABOUT 3.7 NILES SOUTHWESTERLY OF THE RADIO TOWERS IN THE CITY OF VENTURA, VINTURA COUNTY, CALIFORNIA, SAID PARCEL BEP'C 700 FEET IN DIAMETER AND HAVING A CENTER POINT OF APPROXIMATELY 34° 14' 30" N. LATITUDE, AND 119° 19' W. LONGTTUDE; CONTAINING APPROXIMATELY 8.83 ACRES.

THE CONSIDERATION IS TO BE THE FUBLIC BENEFIT.